

Kingston Conservation Advisory Council
Regular Board Meeting
City Hall Conference Room 1
AGENDA
Date: August 12, 2009

Roll Call: _____ pm

Board Members

Julie Noble (Chair)	_____
Allison Taylor (Secy)	_____
Judith Deming (pending)	_____
Valeria Gheorghiu (pending)	_____
Felipa Gaudet (pending)	_____
Elizabeth Higgins	_____
Sydney Hymes	_____
Andrew Meyer	_____
Gregg Swanzey	_____

Approval of Minutes

Approval of July 8 Board Meeting and July 24 Special Board Meeting Minutes

Announcements and Presentations

Next regular Monthly Board Meeting: September 9th, 6:00pm

Communications

Sunshine Solar Systems

Reports

- a. EMC report
- b. Hudsonia Biodiversity Assessment Training report
- c. Planning Department/Board report

Financial Matters

Administrative Matters

- a. Local Legislation
- b. Policies and Procedures
- c. Board recruitment
- d. Board priorities

Old Business

Climate Smart Communities Pledge
Pay As You Throw Proposal Recommendation
Bike Map of Kingston

New Business

Adjournment: _____ pm